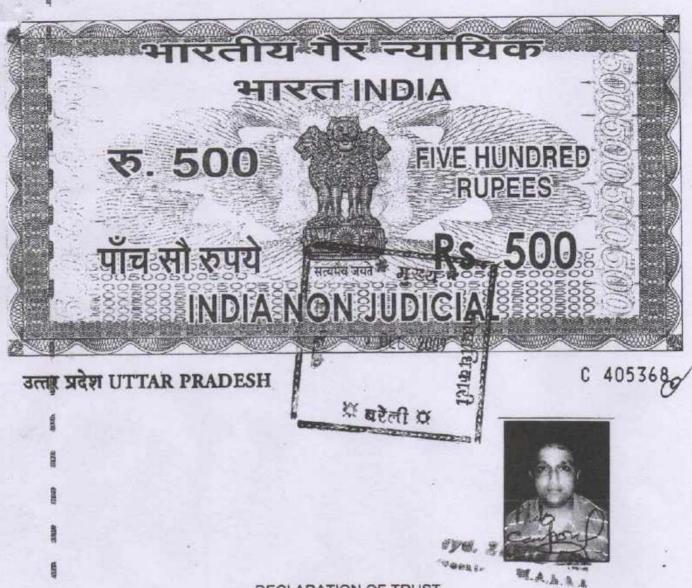
	भूमि ६ एकार - (क्रॉप/आवासीच/बाधिर्म भ्यक्र/अं श्रिंश	5/2540
2.	भाई पर-ना	908
56	भोहरूला/प्राम्	
1	भव्यसि का चित्रका (सम्पन्ति मं)	
109	भावन की इकाई (हैवटेयर/बर्गमांटर)	
154	सम्पत्ति का क्षेत्रप्राल	
7.	सङ्क को स्थिति (परिशिष्ट के अनुसार)	
8.	अन्य विकरण (९ भीटर रोड/कार्नर इत्यावि)	
9.	सम्पत्ति का प्रकार - प्लाट/फ्लैट/मकान/दुकान/कृषि	
10.	मर्म्यात का कुल श्रेत्रफल (बहुर्गीजेला शहन की स्थिति में),	
13.	याल आच्छाटित भीजधान,	
12.	स्थिति - फिनिएड/सेगीफिनिएड/अन्य	
13.	पंदरिका मृल्यांका	
14,	योगिम/ब्रुंआ/अन्य	
25.	किर्षित क्षेत्रफल	
16.	निर्माण का वर्ष	
17.	सहकारी आवास होति के सहस्य से सम्बन्धित है - हों/की	
18.	प्रतिफल की धनर शि	रुपथे में
10	वीहर्द्दी : मूरर	प्रियम्
	<u>उस्तः</u>	इक्षिण
京村市	२% की मंख्या ()	दिनंद एक को संदत्त ()
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Manager R.N. International School Near Kotwali, Tikunia-Kheri



DECLARATION OF TRUST

his Deed of Declaration of Trust is executed on this. 12.15 day of July, 2010 by Pankaj Kumar Garg S/O Sri Paras Ram Agarwal R/O 304-B, Gujral Apartments, Prem Magar, Bareilly (Hereinafter called as Settlor/Author of the Trust).

And whereas the Settlor of the Trust is desirous to form a Public Charitable Trust with the aim and object to serve the society by doing the Charitable and educational welfare work.

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Manager R.N. International School Near Kotwali, Tikunia-Kheri



In parsuance of the aforesaid desire and for carrying out such desire into effect, the settlor has settled a sum of Rs 6000.00 (Rupees Six Thousand) Only on the Trustees hereinafter mentioned to hold the same upon Trust and to utilize the Trust Fund including all accumulation and accretion thereto and purpose for which the Trust has been created.

And wherease the Settlor of the Trust has settled the above sum for public charitable purposes. The aims and objectives for which the Trustees may utilize the Trust Fund have been mentioned hereinafter. The name of the Trust is SRI RAM NAF:YAN MEMORIAL TRUST.

The following persons (hereinafter called the "Authors of the Trust") has been appointed as First/Founder Trustees of the Trust:

Sri Paras Ram Agarwal S/O Sri Ram Narayan Agarwal R/O Post Tikonia, Tehsil Nighashan District Lakhimpur Kheeri.

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Manager

R.N. International School Near Kotwali, Tikunia-Kheri



उत्तर प्रदेश UTTAR PRADESH

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- Sri Shiv Kumar Garg S/O Sri Paras Ram Agatwal R/O Post Tikonia, Tehsil Niglashan District Lakhimpur Kheeri.
- Sri Ajay Kumar Garg S/O Sri Paras Ram Agatwal R/O Post Tikonia, Tehsil Nigilashan District Lakhimpur Kheeri.
- Sri Sunil Kumar Agarwal S/O Sri Hanuman Prasad Agarwal R/O Durga Industries, Sitarganj Road, Khatima District Udham Singh Nagar.
- Sri Mohit Goel S/O Sri Luxmi Narayan Goel R/O 479, Siklapur, Bareilly.

Manager R&N. International School Near Kotwali, Tikunia-Kheri

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उत्तर श्रेदेश UTTAR PRADESH

6. Smt Kaushlaya Devi W/O Sri Paras Ram Agarwal R/O Post Tikonia, Tehsil Nighashan District Lakhimpur Kheeri.

- 7. § Smt Archana Garg W/O Sri Shiv Kumar Garg R/O Post Tikonia, Tehsil Nighashan District Lakhimpur Kheeri.
- 8. § Smt Sonia Garg W/O Sri Ajay Kumar Garg R/O Post Tikonia, Tehsil Nighashan District Lakhimpur Kheeri.
- 9 Smt Monika Garg W/O Sri Pankaj Kumar Garg R/O 304-B, Gujral Apartments, Premi Nagar, Bareilly.
- 10 Smt Anita Agarwal W/O Sri Sunil Kumar Agarwal R/O Durga Industries, Sitarganj Road, Khatima District Udham Singh Nagar.

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Manager
R.N. International School
Mear Kotwali, Tikunia-Kheri

PRINCIPAL R. N. INTERNATIONAL SCHOOL NEAR-KOTWALI, TIKUNIA-KHERI

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- 11. Smt Rekha Goel W/O Sri Luxmi Narayan Goel R/o 479, Siklapur, Bareilly.
- 12. Smt Meenakshi Goel W/O Sri Mohit Goel R/O 479, Siklapur, Bareilly.
- 13. Smt Archna Agarwal D/O Sri B N Agarwal R/O 352, Alam Giri Ganj, Bareilly.

Now This Deed of Trust Witnesseth as Under:

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1. TRUST FUNDS:

- (i) That the Settlor of the Trust through this Trust Deed settled Rs. 6000/- only in favour of first Trustees mentioned here in above for the purposes of the Trust. The Trustees shall utilise the trust fund (including any Income, additions, accretion or accumulation to the fund) for achieving the aims and objectives of the Trust mentioned hereinafter.
- (ii) That the Trust shall stand possessed of the aforesaid amount of Rs. 6000/only and such further capital endorsement or addition to the corpus or donations,
 Voluntary contributions, subscriptions or legacies in cash or in kind, as may be invitedand received or received without invitation or accepted by the Trustees from time to
 time from any person or persons, institutions, government or members of public,
 and all accretions thereto and income thereof. All these receipts shall be treated
 as forming part of the trust fund being the subject matter of these presents.

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PRINCIPAL R. N. INTERNATIONAL SCHOOL NEAR-KOTWALI, TIKUNIA-KHERI

Manager
R.N. International School
Near Kotwali, Tikunia-Kheri

2. NAME OF THE TRUST:

That the Trust shall function in the name and style of SRI RAM NARAYAN MEMORIAL TRUST, and its registered office shall be situated at 304-B, Gujral Apartments, Prem Nagar, Bareilly (U P). The Trustees shall be free to run its branches or activities at any other place.

3 OBJECTS:

That the aims and objectives for which this trust is created and for which the trust fund may be utilised are as follows:

- (i) To open and run school, college, technical institutions, Medical Institution/College, University, Vocational Training Centre and/or to work in the field of education.
- (ii) To render services in the field of medical relief and relief to the poor, irrespective of caste, creed, race, religion or language.
- (iii) To promote cultural and artistic subjects/works like drawing, painting, music, shows, dramatic performances and dances reflecting/exhibiting India cultures & traditions.
- (iv) To promote such activities as may result in mental and/or physical well being of the members of the society in general.
- (v) To acquire, construct and maintain charitable homes/buildings for providing temporary accommodation to persons for the purpose of study and medical treatment.

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Manager R.N. International School Near Kotwali, Tikunia-Kheri

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- (vi) To Open and run Charitable Hospital/Dispensaries, Diagnostic Centers, Eye Care & Eye Relief Centers, Nursing Homes and/or to carry on all types of medical activities.
- (vii) To Build Common Community Centre, Dharmshala, Conference Hall etc.
- (viii) To open, establish, acquire, adopt and run school, college or any other education Institute and to promote the education facilities for the society. The trust may run this activity either on its own or with the assistance or guidance with any other society/trust/institution etc.
- (ix) To acquire property by transfer, to raise funds to meet out the expenses of the Trust in achieving the aims and objectives of the Trust.
- (x) To lift the public from the curses of poverty, hunger, illiteracy and diseases by starting and carrying out concentrated and intensive programmes.
- (xi) To do all such activities as may be permitted under the Bye-laws of the Trust for the attainments of the objects of the Trust or as may be approved by the majority of the Board of Trustees of the Trust.

4. DEFINITIONS:

In these rules and regulations, unless otherwise clearly stated in the context the following words shall have the meaning assigned to them here-in-after as follows:

- (i) Trust shall mean SRI RAM NARAYAN MEMORIAL TRUST.
- (ii) Board of Trustees shall mean the Board of Trustees of the Trust constituted according to the rules of the Trust.

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R. N. INTERNATIONAL SCHOOL NEAR-KOTWALI, TIKUNIA-KHERI

Manager

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R.N. International School Near Kotwali, Tikunia-Kheri (iii) Member or Trustee shall mean a person whose name appears in the register of the Trustees/members of the Trust.

5. MEMBERSHIP:

There shall be the following nature of Trustees/memberships:

- (a) First Trustees: The Settlor and those Trustees who are the Trustees at the time of Formation of Trust and their names are appearing in the DECLARATION OF THE TRUST.
- (b) Ordinary Trustees: Other then the Settlor/Founder Members of the trust, who joins the trust after its registration and who have paid the membership Fees as may be decided by the Board of Trustees from time to time. Trustees can be appointed only after approval of the Board of Trustees.
- (c) Honrary/Pattern Members: Those persons to whom the Board of Trustees thinks fit and proper and whose association with the Trust shall be beneficial to the Trust, in achieving the objectives of the Trust. Their term shall be at the discretion of the Board of the Trustees of the Trust.
 - (iii) The First Trustees shall be the members of the Trust for their whole life. The membership of the Trust is not transferable; However the First Trustee can nominate any of his dependent family member in his place. In case of death of first trustee the

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PRINCIPAL

R. N. INTERNATIONAL SCHOOL

NEAR-KOTWALI, TIKUNIA-KHERI

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R.N. International School Near Kotwali, Tikunia-Kheri membership shall be inherited to any of his dependent legal heir and these legal heirs so appointed shall have all the rights and privileges of the First Trustees including nomination of his dependent family members and inheritance right to his dependents. These Trustees shall also not be liable to pay the annual membership Fees of the Trust.

- (iv) The membership of the ordinary Trustees shall renewed every year and shall be continued subject to the payment of the renewal fees as may be decided by the Board of the Trustees from time to time. If any ordinary Trustees fails to pay the renewal fees, his membership from the Trust shall be ceased and his name shall be struck off from the register of the Trustees of the Trust.
- (iv) Any new Trustee of the Trust shall be appointed only after the approval of the Board of Trustees.
 - 6. BOARD OF TRUSTEES, CONSTITUTION, ETC:
 - (a) The Board of Trustees shall consist of following persons:-

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(1) Chairman

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- (2) Vice Chairman Star Viceoct
- (3) Secretary
 - (4) Treasurer
 - (5) Joint Secretary
 - (6) Immediate Past Chairman of the Trust.
 - (7) Two Executive members.

The number of the Board of Trustees may be reduced or enhanced by the Board of

the Trustees.

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REINCIPAL R. N. INTERNATIONAL SCHOOL NEAR-KOTWALI, TIKUNIA-KHERI

Manager
R.N. International School
Near Kotwali, Tikunia-Kheri

(b) Sri Paras Ram Agarwal shall be the first Chairman of the trust. The tenure of the chairman shall be two years but he will be eligible to be re-appointed as Chairman. However Sri Paras Ram Agarwal will be the chairman for his whole life.

(c) The trustees shall elect from among themselves, the chairman, the vice-chairman, the secretary and the treasurer to the Board of Trustees of the Trust. As Sri Paras Ram Agarwal has been nominated as First Chairman of the Trust, the chairman shall be elected after Sri Paras Ram Agarwal ceases to be the chairman. The term of the Board of Trustees shall be Two year. They are also eligible to be re-appointed.

(d) Any casual vacancy in the Board of Trustees shall be filled by majority of trustees.

(e) The Chairman may at his discretion and/or any two Trustees may call for a meeting of the Board of Trustees. The notice of the meeting shall be given to all the members of the Board of Trustees. At least Four meeting of the Board of Trustees shall be held every year.

(f) 5 members of the Board of Trustees or 1/3rd of the total strength of the Board of Trustees, which ever is less shall, present in person shall form quorum for any meeting of the Board of Trustees.

(g) If, at any meeting, the chairman is not present within 15 minutes of the time appointed for the meeting the trustees present shall choose one of their members to be chairman of such meeting.

(h) All question arising at a meeting of the Trustees shall be decided by a majority of votes, and in the case of equality of votes, the chairman shall have a second or casting vote.

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R. N. INTERNATIONAL SCHOOL NEAR-KOTWALI, TIKUNIA-KHERI

Manager
R.N. International School
Near Kotwali, Tikunia-Kheri

- (i) A resolution in writing circulated amongst all the Trustees and passed by a majority of the Trustees in this meeting shall be valid and effective as if it had been passed at a meeting of the trustees duly called and convened in that behalf.
- Minutes of the present and every meeting of the Board of Trustees shall be (i) entered in a book to be kept for that purpose only and signed by the Chairman of such meeting or of the following meeting after they have been read confirmed and so entered and signed as a conclusive evidence of the business and other matters transacted.

7. GENERAL BODY OF THE TRUST :

- (a) All Trustees of the Trust shall be the members of the General Body of the Trust.
- (b) The accounting year of the Trust shall be from 1st April to 31st March every year. The Annual General Meeting of the Trust shall take place with in the month of Feb/March every year in which the election of the office bearers shall be held.
- (c) 11 members of the Trust or 1/3rd of the Total strength of the membership of the Trust, whichever is theless, shall form the Quorum for the General Body Meeting/Annual General Meeting of the Trust.
 - (d) The General body of the Trust shall meet at least once in a year or more.
- (e) The Board of Trustees may call any General Body Meeting of the Trust on its discretion or on the request made to the Board of Trustees by at least 1/3rd membership of the Trust to call the General Body Meeting.

Manager

R.N. International School Near Kotwali, Tikunia-Kheri

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R. N. INTERNATIONAL SCHOOL NEAR-KOTWALL TIKUNIA-KHERI

- (f) If, at any meeting, the chairman is not present within 15 minutes of the time appointed for the meeting the trustees present shall choose one of their members to be chairman of such meeting.
- (g) All question arising at a meeting of the Trustees shall be decided by a majority of votes, and in the case of equality of votes, the chairman shall have a second or casting vote.
- (h) A resolution in writing circulated amongst all the Trustees and passed by a majority of the Trustees in this meeting shall be valid and effective as if it had been passed at a meeting of the trustees duly called and convened in that behalf.
- (i) Minutes of the present and every meeting of the Trustees shall be entered in a book to be kept for that purpose only and signed by the Chairman of such meeting or of the following meeting after they have been read confirmed and so entered and signed as a conclusive evidence of the business and other matters transacted.

□7. OFFICE BEARERS :□

Following shall be the Office bearers of the Trust :

- (a) Chairman
- (b) Vice Chairman
- (c) Secretary
- (d) Joint Secretary
- (e) Treasurer

Notwithstanding any thing contained in the above pares, the Powers and duties of the Office Bearers shall be as under:

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PRINCIPAL R. N. INTERNATIONAL SCHOOL NEAR-KOTWALI, TIKUNIA-KHERI

R.N. International School Near Kotwali, Tikunia-Kheri

(a) CHAIRMAN:

- (i) To preside over the Board of Trustees Meeting and General Body Meetings, to give the decision on a point of dispute, or equally divided in the opinion, to declare any proposal accepted or rejected and to sign the register of proceedings.
- (ii) To call an Emergency meeting.
- (iii) To maintain order in the meeting.
- (iv) To supervise the Office and the employees of the Trust.

(b) VICE CHAIRMAN :□

The Vice Chairman shall exercise all the duties of the Chairman in his absence. He will also assist the Chairman for his duties/workings/responsibilities.

(c) SECRETARY: [

- (i) To keep the records of the meetings, write-down the proceedings of the Meeting and keep them in safe custody.
- (ii) To prepare the Annual Budget and to place the same before the Board of Trustees for necessary approval.
- (iii) To Prepare the annual report and to place it before the Board of Trustees and the General Body of the Trust.
- (iv) To prepare the agenda of the meeting with the consultation of the Chairman of the Trust and to issue the Notices of the Meetings thereof.
 - (v) To supervise the Office and the employees of the Trust.

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Manager
R.N. International School
Near Kotwali, Tikunia-Kheri

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(d) JOINT SECRETARY : [

The Joint Secretary shall exercise all the duties of the Secretary in his absence. He will also assist the Secretary for his duties/workings/responsibilities.

☐(e) TREASURER : □

- (i) The Treasurer shall maintain the proper books of accounts of the Trust and shall maintain the Income and Expenditure of the Trust.
 - (ii) To issue receipts for the money received by him on behalf of the Trust.
- (iii) To make the payment for and on behalf of the Trust on receiving the instruction from the Chairman of the Trust.
- (iv) To maintain all the books of the accounts and vouchers of the Trust and to keep them in safe custody.

8. ELECTION:

The election of the Trust shall be held in the month of Feb/March, whenever it falls due, for the post of Vice Chairman. Vice Chairman shall be automatically the Chairman of the Trust for the next session, subject to the conditions laid down under clause 7(c) above of this Trust Deed. The Chairman of the Trust shall be entitled to form his own Cabinet for which no election shall take place. In case the Vice Chairman refuses to accept the post of Chairman of the Trust, then the election shall take place for Chairman and Vice Chairman both. In the election only the First Trustees and the

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Manager
R.N. International School
Near Kotwali, Tikunia-Kheri

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Ordinary Trustees shall be entitled to cast a vote. However all the Trustees shall have right to take part in the proceedings of the meeting.

The notice of the Election shall be given atleast 15 days prior to the date of the proposed election. Any such elected/nominated member of the cabinet or Office bearer may be removed by the 2/3rd majority of the General body of the Trust.

9 MISCELLANEOUS :

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(a) The trustees may invite, receive, or accept any property, or properties, movable or immovable, in cash or kind, as capital endowments or addition to corpus and may also invite, receive, or accept voluntary contributions or donations, or subscriptions, or legacies, in cash or in kind to have and to hold all of them unto the Trustees forever upon trust for the purposes of the Trust and such capital endowment or addition to corpus or voluntary contribution or donation or subscription or legacies shall be treated as the property of the trust hereby constituted, provided however, the Trustees may decline to accept any offer of any capital endowment or addition to corpus or donation at their discretion without assigning any reason.

- (b) If any capital endowment or addition or corpus in cash, or in kind, or any voluntary contribution or donation or subscription or legacies, shall be made, paid or given for the purposes of these presents upon or subject to special conditions, it shall be lawful for the Trustees to apply the same upon and subject to such conditions, but not in derogation of the purposes for which the trust in constituted, but otherwise as nearly as possible in conformity with such purposes.
- (c) The Board of Trustees may help by donations or otherwise, other trusts or institutions having similar objectives, or may create other trusts or institutions having similar objectives, or may amalgamate the trusts or trust funds or any portion or

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PRINCIPAL R. N. INTERNATIONAL SCHOOL NEAR-KOTWALI, TIKUNIA-KHERI

Manager
R.N. International School
Near Kotwali, Tikunia-Kheri

portions thereof with any trust or trust fund or institution having similar objectives upon such terms as they may, in their absolute discretion, think fit and proper.

- (d) The management and control of the affairs of the Trust aforesaid shall be vested in the board of Trustees with full power and absolute authority for the purpose of administration of the Trust aforesaid in such manner and subject to such rules, regulations and bye-law, not inconsistent with or repugnant to any of the provisions herein contain.
- (e)(i) The board Trustees may open and maintain, in the name of the Trust, banking account/s, at such banking company or companies, to which the Banking Regulation Act, 1949 applies (including any bank or banking institution referred to under section 51 of the Act.) or post office saving Bank, as they may from time to time decide, and may at any time pay or cause to be paid any money of the trust to the credit of such account or accounts, or place or cause to be placed any money of the trust in deposit with any such bank or banks. Such accounts, shall be operated under the signatures of any two of such persons as may be authorised by the board of Trustees.
- (ii) Any money required to be invested by these presents shall be invested in the manner as may be resolved by the board of trustees. The board of trustees shall have power, from time to time, to very any securities and investments held by the Trustees herein under, provided that no investments or application of Trust Funds shall be made in contravention of the application of trust funds shall be made in contravention of the provisions of section 13 of the Income-tax Act, 1961, as amended from time to time. All money forming part of the Trust Fund shall be obtained in the name of the Trust for the time being of these presents.

(f) The board of trustees may authorise any trustee or trustees to exercise the following powers:-

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Manager R.N. International School Mear Kotwali, Tikunia-Kheri 16

- (i) The power to determine whether any money or property shall, for the purpose of the Trust, be considered as corpus or income, and whether out of the income or corpus any expenses, outgoing or leases shall or ought to be paid or borne, and any such determination shall be binding and conclusive.
- (ii) The Trustees may lodge for safe custody the shares, securities, investments, any other property forming part of the Trust Fund and the documents held by them relating to any property forming part of the Trust Fund and the documents held by them relating to any property, of the Trust under these presents, with any bank or banks mentioned above on such terms as to the payment of their charges for the same, as also for the withdrawal and deposit of securities and other matters as may from time to time be agreed upon between such bank and the Trustees.
- (iii) The Trustees may, unless they in their discretion think it unnecessary or inadvisable, authorise such bank as aforesaid on such terms as to their remuneration as may from time to time be agreed upon, to collect the interest, dividends and income of the Trust Fund and to credit the same to a current account of the Trust with the said bank.
- employ and/or pay any agent, including the receipt and payment of money, without being liable for any loss, and shall be entitled to be allowed to pay all charges and expenses incurred thereby, without contravening the provisions of section 13 of the Income Tax Act, 1961 as amended from time to time. Any Trustee being a lawyer or engaged in any other profession or business, shall be entitled to charge and be paid all usual professional or other charges for services—rendered by him or his firm in relation to the Trust purposes or the Trust of these presents whether in the ordinary course of his profession or business, or not, and although not of a nature requiring the employment of a lawyer or other professional persons.

Manager

R.N. International School Near Kotwali, Tikunia-Kheri 17

- (v) The Trustees may from time to time appoint, upon such terms, with or without remuneration as they may decide, a manager or managers, officer or officers, clerks and other official, caretakers and servants, for any immovable property of these presents, subject to the provisions of this trust Deed, as the Trustees may deem expedient for any of the purposes connected with these presents, and may set apart rooms in the various buildings subjects to the provisions of these presents, as quarters, whether free or otherwise, for such caretakers and servants, and may, at any time remove any such manager, official, clerk, caretaker, or servant.
- (vi) The Trustees on behalf of the trust shall have the power and be entitled to commence or initials prosecution or defence of any suit, action or proceeding in any Court of Tribunal, civil, criminal or revenue, or before any Government Department or any public body, concerning or touching any matter relating to the Trust Fund and to compromise or refer to arbitration, abandon or submit to judgment, any such action or proceeding and to appoint pleaders, attorneys, or advocates in that behalf and pay and allow all fees, costs and expenses necessary, complaints, petitions, written statements of any description whatsoever necessary in such suits or proceedings, and generally representing the said Trust and the Trust Fund, without being responsible for any loss occasioned thereby.
- (vii) The Trustees shall have full power to compromise, or abandon all actions, suits or other proceeding and all differences and disputes touching the trust Fund and/or the Trust Estate or arising out of these presents and to refer any such difference or disputes to arbitration and to adjust and settle all accounts, debts, claims or suits relating to the Trust fund and/or the trust Estate and to do all other relevant acts, deeds and things fully and effectually, without being liable for any loss occasioned thereby.

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- (viii) The Trustees shall be entitled for, and on behalf of, the trust of enter into contracts or other engagements in the name of the Trust, or in any other such name as may be adopted by the trustees for the purposes of the Trust, and it shall be sufficient if any contracts, deeds, assurance, bills, cheques, receipts, or other documents required to be signed by the trustees or any person, duly authorised in that behalf.
- (ix) The trustees may pay all taxes, charges, and outgoings payable, in respect of any immovable property, for the time being forming part of the Trust Estate or assets, and may carry out repairs which may from time to time be required to be done to the same, and keep the same insured against loss or damage by fire and may incur all other costs, charges and expenses for, and incidental to, the administration and management of the Trust fund and the properties for the time being belonging to the Trust, as they, in their absolute, discretion, think proper.
- (x) The Trustees may purchase, acquire, hold, manage, improve, develop exchange, sell, lease, give on license, mortgage, charges, dispose of, or otherwise deal with or turn into account all kinds of property of the Trust or the Trustees may raise or borrow money required for the purpose of the Trust on the mortgage or pledge of the Trust properties or any part thereof with or without any security on such terms as they may, authorised by board of trustees.
- (xi) The Trustees shall be entitled, at their discretion, to sell or convert an investments for the time being comprising the Trust Funds, and invest the net proceeds thereof as provided by these presents.
- (xii) The Trustees shall have the power to sell the Trust properties or any part thereof, either by public contracts or public auction, with or without stipulating as to the title or otherwise, and the Trustees may buy any property or any part thereof, or rescind or vary any contract for sale or resale without being answerable for the loss

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Manager

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occasioned hereby and may, for the purposes aforesaid or lay of them, execute and do all such acts, deeds, assurances and things they shall think fit. The trustees shall out of the money which shall arise from any such sale aforesaid, pay and satisfy the expenses incurred in or about the same, and the balance shall be deemed to be a part of the Trust Fund and shall be dealt with accordingly. Upon any sale or other transfer by the Trustees under the power aforesaid, the purchase or purchases transferee or transferees dealing bona fide with the Trustees shall not be concerned to see or enquire whether the occasion for executing such power has arisen, or whether the provisions as to the appointment and retirement of Trustees herein contained have been properly or regularly observed and performed. Neither the purchaser nor the monies or other consideration shall be answerable for the loss, misapplication or non-application thereof.

- improve, develop, or repair any immovable property comprised in the Trust Fund, or construct any structure on any land forming part of the Trust fund, or insure any immovable properties against loss by fire, lightning, or civil commotion, or other risks or losses, or against loss of rents as they may think proper from time to time. Trustees shall have the power to use the income and interest of the Trust Fund from time to time for rebuilding or rein standing immovable properties or erecting new buildings.
- (xiv) The trustees may draw, make, negotiate, endorse, discount execute and issue cheques, notes, or other negotiable or transferable instruments, securities for the purpose of the Trust and delegate such powers to such persons in such manner as they think fit.
- (xv) The Trustees may do all acts, matters and things which are conducive incidental and/or ancillary to the foregoing aims and objectives.

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- regulations or appoint committees for carrying out the objective and purposes of these presents and for carrying out or for administering the Trust and otherwise for giving effect to the objectives and purposes hereof and to vary, alter, add to or modify the same from time to time as the trustees may in their discretion, deemed fit and proper.
- (xvii) The Trustees shall have the right to re-imburse themselves and, from time to time, meet, pay and discharge all expenses incurred in or about the management of the trust property, the execution of the trust, or of their duties under these presents, first out of the Income and then, if necessary, out of the Trust fund.
- (xiix) The Trustees to authorised by the board shall cause proper books of accounts to be kept wherein shall be entered a true and accurate account of all monies received, disbursed, or spent in connection with, or in the course of, management of the said Trust Fund and its properties or in relation to the carrying out of the objectives and purposes thereof, as well as of all the assets, liabilities and effects of the Trust Fund. The accounts shall be audited by a Chartered Accountant.
- (xix) The Trustee shall be respectively chargeable only for such property, monies, funds, and securities as they shall respectively actually have received not withstanding their respective signing of any receipt for the sake of conformity, and shall be answerable and accountable only for their own respective acts, receipts, neglects or default and not for those of each other, nor for any bankers, brokers, auctioneers or other persons with whom, or into whose hands, the Trust Fund, monies, or securities may be deposited or come in any manner nor for dispensing wholly or partially with the investigation for preclusion of the lesser's title on the purchase of leasehold property nor for any defect in title on the purchase of any property, nor for the insufficiency or deficiency of any funds or securities, nor for any other loss unless the same shall happen through their own willful default respectively.

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- (g) The accounting year of the trust shall be from 1st April to 31st March.
- (h) The annual accounts of trust shall be audited by a Chartered Accountant appointed in the meeting of the Board of Trustee.
- (i) On points where no express provision has been made in these presents, the provisions of the Indian Trusts Act and the statutory modifications thereof shall apply.
- (j) The liability, if any, of the Trustees shall not be personal towards the trust and a trustee shall not be liable for any loss of the trust property due to acts of any other trustee/trustees.
- (k) The trustees shall be entitled to be compensated for any liability incurred by them on account of their acts and deeds on good faith and good intention, done for the trust.
- (I) Any trustee may retire by tendering resignation and giving charge of the trust property under his control.
- (m) The trustees shall not be entitled for any remuneration for acting as trustee, but they shall be entitled to get reasonable remuneration for services rendered by them in any other capacity due to their specific professional knowledge, experience or expertise.

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PRINCIPAL
R. N. INTERNATIONAL SCHOOL
NEAR-KOTWALI, TIKUNIA-KHERI

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R.N. International School Near Kotwali, Tikunia-Kheri

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Near Kotwali, Tikunia-Kheri

i. the Settlor of the Trust, do hereby declare that I have settled this Trust and executed this Trust Deed with my own will and without any coercion, with sound minds and full senses. I have handed over the Trust Fund to the Trustees mentioned hereinabove for the purpose of the Trust.

WITNESSES

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SIGNATURE

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(PANKAJ KUMAR GARG) SETTLOR

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R.N. International School Near Kotwali, Tikunia-Kheri PRINCIPAL R. N. INTERNATIONAL SCHOOL NEAR-KOTWALI, TIKUNIA-KHERI NEAR-KOTWALI, TIKUNIA-KHERI

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